



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, August 26, 2013

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman (Arrived 7:05)	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Hughes
Director of Community Development McNellis	Assistant to the Director of Public Works Woodbury

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Manager Burke called the Roll.

2.1 Approval of August 5, 2013 Special Village Board Meeting Minutes

Trustee McDonough moved and Trustee McAllister seconded the motion to approve the minutes of the Special Village Board Meeting of August 5, 2013 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, McDonough Brandt and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report -

Mayor Blomberg thanked all participants and individuals involved in the North Park anniversary celebration. Village Manager Burke extended a special thank you to Assistant to the Director of Public Works Woodbury for coordinating the event with Lincolnshire Community Association and Lincolnshire Sports Association.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 26, 2013 in the amount of \$582,560.89

Finance Director Peterson provided a summary of the August 26, 2013 bills prelist presented for payment with the total being \$582,560.89. The total amount is based on \$249,600 for the General Fund, \$292,200 for Water & Sewer Operations, \$20,300 for Water & Sewer Improvements, \$1,100 for Fraud – Alcohol – Drugs, \$11,850 for Vehicle Maintenance, \$200 for the TIF fund, \$7,200 for the E911 fund and \$120 for the Sedgebrook SSA fund, all amounts being rounded.

Trustee Brandt moved and Trustee McDonough seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, McDonough, Grujanac, Brandt and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 A Request to Waive Formal Bidding Requirements and Authorize the Purchase of Three Police Department (3) Replacement Vehicles Through the Suburban Purchasing Cooperative (Village of Lincolnshire)

7.2 Approval of an Ordinance Amending Section 10-1-12-2 of Title 10, Chapter 1, of the Lincolnshire Village Code Prohibiting Parking on Charlestowne Court During Certain Hours on School Days (Village of Lincolnshire)

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees McDonough, Brandt, McAllister, Grujanac, Servi and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a Preliminary Plat of Subdivision for the Proposed 7-Lot Forest View Single Family Residential Subdivision with Subdivision Code Exceptions -13 Half Day Road (Fidelity Builders, Inc.).

Director of Community Development McNellis updated the Board regarding areas of concern presented to Fidelity Builders, Inc. at the

August 5, 2013 Committee of the Whole meeting. All concerns have been addressed but staff believes the language on the preliminary plat related to the conservancy area and public utility easement does not meet the expectations set by the Board at the August 5, 2013 meeting.

Trustee Feldman noted she wished to clarify the discussion that occurred at the August 5, 2013 meeting pertaining to the Oakwood Lane and Route 22 intersection. Trustee Feldman noted this intersection is a right-in, right-out intersection.

Mr. Kevin Lewis, Civil Engineer with IG Consulting, representing Fidelity Builders, Inc. noted the one remaining item of discussion is the access for utilities through the conservancy area. All primary utilities are currently proposed to be along the road. There are a row of poles in an existing easement on the other side of the property line located to the east of the subject property. Mr. Lewis noted what is being proposed is to permit trenching through the conservancy easement to connect the utility at the poles to serve the homes. Mr. Lewis noted there is an existing access road along the eastern property line and there are relatively few trees that would be affected by trenching in this location. Mr. Lewis explained permission to trench in this area is proposed rather than underground boring for the installation of the utilities in this location.

Trustee McDonough asked if the utility companies are in favor of Fidelity Builders proposal. Mr. Lewis noted ComEd and the other utilities will run a trench from the poles to serve the homes. Trustee McDonough asked if ComEd is requesting this from the Developer or is the Developer requesting this of ComEd. Mr. Lewis confirmed the Developer is requesting this from ComEd.

Trustee Brandt asked for clarification regarding the amount of trees to be impacted when auguring for the utilities. Mr. Lewis noted at least one tree would need to be removed and at least six trees on the Oakwood side would be close to the proposed trench. Trustee McDonough asked why trenching would be preferred. Mr. Lewis stated trenching would be more cost effective. Trustee Brandt asked if this option was ever allowed. Director of Community Development McNellis noted trenching has not been permitted in other conservancy areas. Mayor Blomberg asked if there would be trenching/boring for each home or if services would branch off of one main line to minimize the trenching. Mr. Lewis stated ComEd has not submitted a final plan, but typically service lines would be branched out as to not have an individual trench for each lot. Mayor Blomberg asked if an underground boring machine was more invasive than using a ditch witch. Mr. Lewis noted trenching is less costly and requires less mobilization than boring the utilities underground.

Mr. Steve Goodman, Head of Acquisitions and Development for Fidelity Buildings, Inc. approached the Board to explain the setup of the trenching

machine and how it would impact the sight. Trustee McAllister asked if they would bore at all. Mr. Lewis stated they did not want to bore underground in this location. Trustee Grujanac noted minimal impact to the land while still preserving the privacy of the existing residence would be beneficial. Trustee Brandt suggested language be added to the motion regarding the drip line of the trees and add final language once ComEd presented a plan for the utilities in this location. Village Attorney Simon noted the Board could make a motion to approve with conditions and suggested possible conditions could be added to the motion. Trustee McDonough suggested the condition read Fidelity agrees to bore as the conservancy requires however, if we could save more vegetation by trenching then trenching could be permitted with staff approval.

Mr. Goodman requested the Board approve the issuance of a project announcement sign permit from staff. Director of Community Development McNellis stated the Code is not clear on when an announcement sign is permitted but similar signs have been allowed in the past. Staff does not see a problem with issuing the permit. There was a consensus of the Board to approve the issuance of the sign permit requested.

Village Attorney Simon stated the stipulation below in the motion would read as follows: for utility boring to be required except where trenching is approved by staff based on site conditions.

Trustee McDonough moved and Trustee Servi seconded the motion to approve a Preliminary Plat of Subdivision for the Proposed 7-Lot Forest View Single Family Residential Subdivision with Subdivision Code Exceptions – 13 Half Day Road and subject to utility boring to be required except where trenching is approved by staff based on site conditions. The roll call vote was as follows: AYES: Trustees McAllister, Grujanac, McDonough, Brandt, Feldman and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:37 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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